

MINUTES

**GRANDVIEW BOARD OF TRUSTEES MEETING
GRANDVIEW WATER DEPARTMENT
2377 E. RESERVOIR ST., GRANDVIEW, IL 62702
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 5, 2024**

CALL TO ORDER

President Ray called the November 5, 2024 Village of Grandview Board of Trustees meeting to order at 5:30 p.m.

ROLL CALL

Present: President Ray, Attorney Joe Craven, Clerk Becker, Trustees Bell, Chapman, Jarrett, Rhodes

Absent: Treasurer Graff, Trustees Koehne & Nation

Pledge of Allegiance

President Ray led the Pledge of Allegiance of all in attendance.

Visitors Acknowledgement

No public

APPROVAL OF MINUTES

Trustee Rhodes made a motion to approve the minutes of the October 15, 2024 meeting. Trustee Bell seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

Trustee Chapman made a motion to approve the minutes of the October 22, 2024 special meeting. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

APPROVAL TO PAY BILLS

Trustee Rhodes made a motion to pay the bills. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

TREASURER'S REPORT

PRESIDENT'S REPORT – MARIA RAY

No new information on the OSLAD Grant available

She has a meeting scheduled with Sangamon County Building, Zoning, and Property Maintenance

VILLAGE CLERK – HEATHER BECKER

VILLAGE TREASURER – CHERRIL GRAFF

HEALTH AND SAFETY ORDINANCE COMPLIANCE – TRUSTEE KENNY KOEHNE

Absent

MUNI BUILDING, VILLAGE PARKS, RECREATION – TRUSTEE COURTNEY BELL

Nothing to report

VILLAGE IMPROVEMENT, ZONING, PERMITS – TRUSTEE CARRIE CHAPMAN

She reported she has contacted the company with the information for the sign and is just waiting to hear back from them.

She also called about pricing for Stop Signs, The board agreed to add stop signs at the intersections of Keys & Wolfe and Wesley & Reservoir. An ordinance will be voted on at the next meeting.

EQUIPMENT, STREETS, INFRASTRUCTURE, MFT/RBI – TRUSTEE GARY NATION

Absent

WATER, DRAINAGE, VILLAGE HISTORIAN – TRUSTEE LELAND RHODES

ARPA money can be used for the water main replacement on Wolfe St. No update as to when it will be started.

POLICE AND NEIGHBORHOOD WATCH – TRUSTEE DIANA JARRETT

Nothing to report

The officers and maintenance department have been working on cleaning out the police department garage.

President Ray reported she has been working on updating the structure of the police department.

Trustee Jarrett made a motion to approve Ord. 24-12 An Ordinance Amending Chapter 1 of Title 6 of the Village Code of Ordinances. Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

The ordinance to dispose of the items cleaned out of the police department garage was presented.

Trustee Chapman made a motion to approve Ord. 24-13 An Ordinance Approving the Disposal of Surplus Property.

Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

Revert back to Treasurer

President Ray reported the costs for Loy, Miller, Tally to perform the audits for the next 3 years: 2025 - \$17,050, 2026 - \$17,900, and 2027 - \$18,795,

Trustee Bell made a motion for Loy, Miller, Tally to perform the audits for the next 3 years. Trustee Chapman seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

OLD BUSINESS

President Ray explained the retirement plan again. All employees are interested in participating at this time. The Village has to pay the plan establishment cost and fees will be passed on to employees for the first year.

Trustee Chapman made a motion for the Village to pay the establishments fees to start a retirement plan for village employees. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

NEW BUSINESS

President Ray reported she went and checked on state and federal surplus items. The Village does not have to do anything additional for state surplus, but an application and resolution need to be passed to participate in the federal program.

Trustee Rhodes made a motion to participate in the federal surplus program. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

President Ray reported she has met with the contractor who is going to help with the evidence room. She would also like to hire her to help work on police policies. A contract will be needed to for her to do this additional work. She also reported the body cameras are in and training is scheduled for December 13, 2024. She has contacted Computer Mechanix about setting up all of the IT needs.

Health insurance renewal was tabled until the next meeting, because there are still some questions about different coverage options.

President Ray has sent the information for the new email addresses and is waiting for cost information. The ordinance approving the codification was discussed.

Trustee Bell made a motion to approve Ord. 24-11 An Ordinance Enacting A Code of Ordinances for the Village of Grandview, Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances of the Political Subdivision Dealing With Subjects Embraced in Such Code of Ordinances, and Declaring an Emergency.

Trustee Rhodes seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

Trustee Chapman made a motion to adjourn. Trustee Jarrett seconds the motion.

AYES: Trustees Bell, Chapman, Jarrett, Rhodes

NAYS:

ABSENT: Trustees Koehne & Nation

The motion is carried.

ADJOURNMENT 6:10 p.m.

Approved
11/19/2024

Village Clerk